

# AGENDA

## **Morris County Planning Board**

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m2b83db30533c2a1f5396dd46d5431658>

**Webinar Password:** morriscounty

**Audio only:** +1-408-418-9388

**Access Code/Webinar Number:** 2337 320 7600

(Should there be a technical difficulty with the WebEx application, the meeting will be held via Conference Call at this phone number: +1(877) 826-6967. Use attendee code 6921422)

## **Regular Meeting June 15, 2023 7:00pm**

### **1. Call to Order**

### **2. Statement of Compliance with the Open Public Meetings Act**

### **3. Flag Salute**

### **4. Roll Call**

### **5. Review of Minutes**

- a) Minutes – May 2023\*

### **6. Directors Report**

- a) Directors Report – May 2023

### **7. Report of Funds Received**

- a) Report of Funds Received – May 2023

### **8. Future Meetings**

### **9. Committee Reports**

#### a) Environment and Watershed

- 1. County Wastewater Management Plan (Barilla)
- 2. County Watershed Activities (Barilla)

#### b) Land Subdivision and Zoning (Olcott)

- 1. LDRC Report – June 2023
- 2. LDRC Meeting Notes – June 2023
- 3. Report of Actions Taken – May 2023\*

\* Formal Action Anticipated

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## c) Legislative and Municipal

1. Legislative Action Report – May - June 2023 (Soriano)
2. Master Plan Report – May – June 2023 (Soriano)
3. Land Development Ordinance Report – May 2023 (Sitlick)

## d) Long Range Planning

1. Demographics Update (Sitlick)

## **10. Liaison Reports**

- a) Lake Hopatcong Commission (Barilla)
- b) Lake Musconetcong Regional Planning Board/Musconetcong River Management Council (Rattner)
- c) Open Space Trust Fund Committee Status Report (Scott)
- d) Trail Construction Trust Fund Committee (Olcott)

## **11. Correspondence and Reports Received**

## **12. Report of Meetings**

## **13. Other Business**

- a) Planning Board Historical Information (Barilla)

## **14. Comments from the Public**

## **15. Next Regular Meeting – July 20, 2023**

## **16. Adjournment**